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TOWN CLERK'S OFFICE LEICESTER, MASS.

NOTICE OF MEETING

To: Town of Leicester Town Clerk and Town of Spencer Town Clerk

The Stiles Lake Water District Commissioners will hold a meeting on Wednesday March 16, 2016 at 6:30 p.m. in the Y.W.C.A. Education Hall at Camp Wind in the Pines, 89 Parker St. Leicester MA. The Agenda for this meeting is set forth below. Would you kindly post this Notice and the Agenda in accordance with the Open Meeting Law.

Thank you.

Board of Commissioners STILES LAKE WATER DISTRICT

AGENDA

Stiles Lake Water District Commissioners Meeting

Date: Wednesday, March 16, 2016
Location: Y.W.C.A. Education Hall
Camp Wind in the Pines
89 Parker St.
Leicester, MA
Time: 6:30 pm

- 1. Call to order
- 2. Approval of minutes of February 29, 2016 meeting.
- Treasurer's report Account balance updates and Authorization for payment of any new/pending District bills.
 Financing discussion on Dam Repair cost obligation
- 4. Dam Repairs / Dam Reports
- 5. Engineering discussion on Pare Engineering Comprehensive Dam Repair effort. Review latest documents from Pare: 50% Project Design Report, Opinion of Probable Costs, Legal Construction related documents
- 6. Adjournment